

# Decorah MetroNet Board Meeting

Decorah City Hall  
Council Chambers  
400 Claiborne Drive

Thursday, February 1, 2018 – 11:30am

## Agenda

1. Consider approval of January 4, 2018 regular meeting and January 19, 2018 tech meeting minutes
2. Consider approval of claims

a. R&S Fiber Optic Services	MicroTik pathway make ready	\$845.00
b. R&S Fiber Optic Services	DMN Base ring testing	\$3,464.00
3. Discussion and possible action on E911 Communication Project
4. Discussion and update on IP address and other tech issues
  - a. NOC monitoring discussion
  - b. IP Address protocol and proposals
  - c. Future Microtik router support
5. Other business
  - a. Budget update
  - b. Heivly Street repairs update
  - c. Fiber route testing update
6. Adjourn